

COMMITTEE ON FINANCE

**August 7, 2007
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

Mayor Guinta called the meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Roy, Gatsas, Long, Duval, Osborne, Pinard, O'Neil,
Lopez, Shea, DeVries, Garrity, Smith, Forest

Absent: Alderman Thibault

Mayor Guinta addressed item 3 of the agenda:

3. Resolutions:

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Dollars (\$7,000) for the FY2007 CIP 210107 Homeless Healthcare Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Dollars (\$2,000) for the FY2007 CIP 214007 Southern NH Area Health Education Center Program.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Forty Two Thousand Dollars (\$342,000) for the 2008 CIP 511708 Piscataquog River Park Flood Damage Remediation – Phase 2 Project.”

“Amending the FY2008 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Nine Thousand Dollars (\$29,000) for the FY2008 CIP 610208 Neighborhood Pride – Cleanstreets Program.”

On motion of Alderman Roy, duly seconded by Alderman O'Neil, it was voted to dispense with the reading of the Resolutions by titles only.

Alderman Forest moved that the Resolutions ought to pass and be enrolled. Alderman Pinard duly seconded the motion. There being none opposed, the motion carried.

Mayor Guinta addressed item 4 of the agenda:

4. CIP Budget Authorizations:

210107	Homeless Healthcare – Revision #2
214007	Southern NH Area Health Education Center Program – Revision #1
510907	Parks Improvement Project – Revision #3
810307	Hackett Hill Business Park – Revision #1
511708	Piscataquog River Park Flood Damage – Phase 2
610208	Neighborhood Pride – Cleanstreets – Revision #1

On motion of Alderman Garrity, duly seconded by Alderman Smith, it was voted that the CIP budget authorizations be approved subject to final adoption of related resolutions.

There being no further business to come before the Committee, on motion of Alderman Osborne, duly seconded by Alderman Pinard, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee